

PENDLETON COUNTY FISCAL COURT

November Term, November 25th, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Alan Whaley, Stacey Wells,

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean, Absent

Invocation was given by Squire Veirs, Pledge Allegiance lead by Judge Bertram

In Re: Approval of Agenda

Judge Bertram presented the agenda for this meeting and ask that it be amended to include item 13A Northern Pendleton Fire Department response letter. Whereupon Squire Veirs made a motion to accept the agenda as amended, seconded by Squire Whaley, motion carried.

In Re: Approval of Minutes

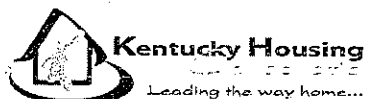
Fiscal Court Clerk, Vicky King, presented the minutes from November 11, 2008 meeting to the court. Squire Whaley made a motion to accept the minutes as presented seconded by Squire Fogle.

In Re: Approval of Treasurers Report

Pendleton County Treasurer, Vicky King, submitted a written report for the month of October 2008 at the regular fiscal court meeting of November 11, 2008. Discussion was held. Squire Whaley made a motion to approve this report as presented, seconded by Squire Veirs, motion carried.

In Re: Williams Place Apartments Update

Judge Bertram presented the court with a letter from Kentucky Housing regarding the Williams Place Apartments – Initial Occupancy. This was for informational purposes only, no action taken.



November 12, 2008

Mr. Robert Brewster
Williams Place Apartments
Limited Partnership
c/o Brighton Properties, Inc.
741 Central Avenue
Newport, Kentucky 41071

Subject: Williams Place Apartments—Initial Occupancy

Dear, Mr. Brewster:

Recently I received an updated Project Completion Report (PCR) from Stephanie Sweeny on behalf of the Williams Place Apartments project. In reviewing the document I noticed that there are twelve (12) of the twenty-nine (29) units which remain vacant. I have attached a copy of the PCR for your review. *Please be aware that if this project does not fully lease all units during the initial credit year, there may be a loss of credit.* Please make your tax consultant aware of this issue for proper return reporting.

Please contact your property manager for an update of this project as soon as possible. I would hate to see this project lose such valuable funding. If you need additional assistance or I can be of further assistance, please contact me at (502) 564-7630, extension 253 or at mstobert@kyhousing.org.

Sincerely,

Marilyn S. Harris
Manager, Homeownership Production

Copy: Mayor Delbert Reid
Judge Henry Bertram
Bill Mitchell, City of Butler
Ken Palisin, Northern Kentucky ADD
Ohio Capital Corporation
Department for Local Government



Part C: Household Characteristics Complete one line for each unit assisted with HOME funds. Enter one code only in each block. If the activity is a 1-4 unit owner occupied rental activity, also provide tenant characteristics. For activities which include multiple addresses, complete a separate Household Characteristics (Part C) for each address.

Unit No.	No. of Bedrooms	Occupancy	Tenant Contribution	Subsidy Amount	Total Rent	% of Area Median	Hisp	Race of Head of Household	Size of Household	Head of Household	Rental Assistance
101	2	1	450	0	450	2	N	11	1	1	0
102	2	0	0	0	520	2					
103	2	1	350	0	350	2	N	11	1	1	0
105	2	1	450	0	450	2	N	11	3	4	0
106	2	0	0	0	520	2					
107	2	1	350	0	350	2	N	11	2	1	0
109	2	0	0	0	430						
110	2	1	430	0	430	2	N	11	3	3	0
111	2	0			430						
201	2	0			520						
202	2	0			520						
203	2	0			450						
204	1	1	520	0	320	2	N	11	1	1	0
205	2	1	450	0	450	2	N	11	2	3	0
206	2	1	495	0	495	2	N	11	4	5	0
207	2	0			520						
208	2	1	450	0	450	2	N	11	1	1	0
209	2	1	450	0	450	2	N	11	2	3	0
210	2	1	450	0	450	2	N	11	2	3	0
211	2	0			450						
301	2	1	0	520	520	2	N	11	3	3	1
302	2	0			520						

Rental Assistance Code
1 - Section 8
2 - HOME TBRA
3 - Other

Part C: Household Characteristics Complete one line for each unit assisted with HOME funds. Enter one code only in each block. If the activity is a 1-4 unit owner occupied rental activity, also provide tenant characteristics. For activities which include multiple addresses, complete a separate Household Characteristics (Part C) for each address.

Activity Address 210 Matilda Street Butler, KY 40507	Activity Number 10860
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[illegible]

No. of Bedrooms Code
 1 - 1 Bedroom
 2 - 2 Bedrooms
 3 - 3 Bedrooms
 4 - 4 Bedrooms
 5 - 5 or more Bedrooms

% of Area Median Code
1 - 0 - 30%
2 - 30 - 50%
3 - 50 - 60%
4 - 60 - 90%

Hispanic
y – yes
n – no

Race of Head of Household Code

11 - White
12 - Black or African American
13 - Asian
14 - American Indian or Alaska Native
15 - Native Hawaiian or Other Pacific Islander
16 - American Indian or Alaska Native & White
17 - Asian & White
18 - Black or African American & White
19 - American Indian or Alaska Native & Black or African American

Head of Household Code
 1 - Single/non-Elderly
 2 - Elderly
 3 - Related/Single Parent
 4 - Related/Parent
 5 - Other

Rental Assistance Code
1 - Section 8
2 - HOME TBRA
3 - Other

Page 2 of 5

form HUD-40097 (02/2003)

In Re: Mineral Severance Information Request Form

Judge Bertram presented the court with a copy of an exchange of information agreement mineral severance tax. This agreement will allow the Judge and County Treasurer, Vicky King to acquire information to verify that all mining companies operating within Pendleton County are reporting limestone severance as required by Kentucky law.



Magistrates
Alan Whaley
Bobby Fogle

Commonwealth of Kentucky

Henry W. Bertram
Pendleton County Judge/Executive
233 Main St. Room 4
Falmouth, Kentucky 41040
Ph (859) 654-4321 Fax (859) 654-5047
Cell Ph (859) 743-6559
pendjud@fuse.net
www.pendletoncounty.ky.gov



Magistrates
Gary Veirs
Stacey Wells

November 17, 2008

Commissioner Tom Miller Department of Revenue
501 High Street
Frankfort KY 40601

Dear Commissioner Miller:

Please provide the Pendleton County Judge/Executive with a quarterly report showing the companies from this county reporting limestone severance information. This information will be used to verify that all mining companies operating within Pendleton County are reporting limestone severance as required by Kentucky law.

I have read and signed a separate Exchange of Information Agreement and a separate Acknowledgement of Confidentiality. I understand the terms and use of this information, and I understand this information is not to be shared with the fiscal court.

I would like to request that County Treasure, Vicky King be allowed to have access to the information also, as a part of his/her official duties. County Treasure has also signed a separate Confidentiality Agreement

Sincerely,

Pendleton County Judge/Executive

EXCHANGE OF INFORMATION AGREEMENT MINERAL SEVERANCE TAX

This agreement is entered into between the Department of Revenue, Finance & Administration Cabinet, Commonwealth of Kentucky (hereinafter referred to as "Revenue", formerly Kentucky Revenue Cabinet) and the PENDLETON COUNTY JUDGE EXECUTIVE, pursuant to their respective duties and activities under KRS Chapter 131 et seq.

Pursuant to the authority vested in the Commissioner (formerly Secretary) by KRS 131.190(2), the Commissioner of Revenue directs that there shall be made available to PENDLETON COUNTY JUDGE EXECUTIVE the following information to provide assistance in the pursuance of its lawful duties and responsibilities:

- Quarterly listing of severance taxpayers for the respective county.

As consideration for the exchange of information the parties agree as follows:

1. It is understood by PENDLETON COUNTY JUDGE EXECUTIVE that any information acquired from records of Revenue pursuant to the terms of this agreement is subject to strict limitations, among which are the following:
 - (a) Information concerning the affairs of a taxpayer or the taxpayer's business is made available only on a confidential basis in accordance with the provisions of KRS 131.190.
 - (b) Such information is to be used for official purposes only.
 - (c) Such information is not to be disclosed to any third party, nor used in any way or in any manner that would cause it to become part of a public hearing or proceeding, including the Fiscal Court or any member of the Fiscal Court, or to become part of any public record except as provided in KRS 131.190.
 - (d) Such information will be provided promptly upon receipt of an initial request in writing signed by the PENDLETON COUNTY JUDGE EXECUTIVE, describing the information requested, stating how it will be utilized, and confirming that the terms for the use of the information is understood.
 - (e) Pursuant to KRS 131.190(4), no information received by Revenue from the Internal Revenue Service shall be made available.
2. PENDLETON COUNTY JUDGE EXECUTIVE agrees to comply with the above limitations and any others which may be pertinent in regard to the acquisition of information acquired from Revenue pursuant to this agreement. Also, it is understood that PENDLETON COUNTY JUDGE EXECUTIVE, its employees and agents, shall be subject to such penalties as provided in KRS 131.990(2), for disclosure of any information received

under this agreement. These penalties include a fine or imprisonment, or both, and disqualification and removal from office or employment.

- 3. PENDLETON COUNTY JUDGE EXECUTIVE agrees to inform each of its personnel who will have access to Revenue information of the confidential nature of the information, and agrees to obtain the signature of each authorized employee on the provided Acknowledgement of Confidentiality form. The signed Acknowledgement of Confidentiality form will be forwarded to Revenue's Disclosure Officer.
- 4. Each year this agreement is in effect, PENDLETON COUNTY JUDGE EXECUTIVE agrees to require each employee, who will have access to Revenue information, to re-sign the Acknowledgment of Confidentiality form. The re-signed Acknowledgment of Confidentiality will be forwarded to Revenue's Disclosure Officer.
- 5. PENDLETON COUNTY JUDGE EXECUTIVE agrees to notify Revenue immediately of any authorized employees who terminate their employment with PENDLETON COUNTY JUDGE EXECUTIVE or whose job duties no longer require access to information provided by Revenue under this agreement.
- 6. PENDLETON COUNTY JUDGE EXECUTIVE agrees that in return for the use of such information it will furnish Revenue all information acquired by it which could be used by Revenue in the enforcement and collection of taxes. Such information will be furnished Revenue upon written request.
- 7. For purposes of maintaining and utilizing tax information obtained from Revenue under this agreement, PENDLETON COUNTY JUDGE EXECUTIVE, its employees and agents, are hereby appointed and deemed agents of Revenue.
- 8. In the event that PENDLETON COUNTY JUDGE EXECUTIVE, its employees or agents, are sued or held liable in a claim or lawsuit arising from any disclosure of information received under this agreement by its employees or agents, PENDLETON COUNTY JUDGE EXECUTIVE hereby agrees to notify Revenue and to defend such claim or lawsuit, and assume responsibility for any and all expenses, costs, or liabilities arising therefrom.
- 9. In the event that Revenue, its employees or agents, are sued or held liable in a claim or lawsuit arising from PENDLETON COUNTY JUDGE EXECUTIVE, its employees' or agents', disclosure of information received under this agreement, PENDLETON COUNTY JUDGE EXECUTIVE hereby agrees to indemnify Revenue for any and all liability, loss or damage Revenue may suffer as a result of claims, demands, costs, or judgments against Revenue. Revenue will notify PENDLETON COUNTY JUDGE EXECUTIVE of any such claim or lawsuit and provide PENDLETON COUNTY JUDGE EXECUTIVE an opportunity to defend and settle any such claim or lawsuit.

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- 10. It is understood that in the event of any improper or unauthorized disclosure of any information received from Revenue under this agreement, Revenue may terminate this agreement and deny PENDLETON COUNTY JUDGE EXECUTIVE access to information.
- 11. The parties to this agreement agree that the exchange of information is subject to the limitations in this agreement.
- 12. Termination may occur in writing at any time by either party or its duly appointed or elected successors in office.
- 13. Unless terminated by either party, this agreement shall automatically renew on the same terms and conditions for an additional one year period throughout the term of the PENDLETON COUNTY JUDGE EXECUTIVE. This agreement will terminate at the conclusion of the term of the signatory the PENDLETON COUNTY JUDGE EXECUTIVE.
- 14. The terms and conditions of this agreement may be amended at any time by mutual agreement of the parties in writing.
- 15. This agreement is effective and binding upon execution by the parties.
- 16. This agreement supersedes any prior Exchange of Information Agreement between the parties.

THOMAS B MILLER
Commissioner
Kentucky Department of Revenue

Judge Executive
Pendleton County

DATE

DATE

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Kentucky Department of Revenue
ACKNOWLEDGMENT OF CONFIDENTIALITY

The Kentucky Department of Revenue (KDOR), formerly Kentucky Revenue Cabinet, requires all employees, employees of other government agencies or institutions, any authorized persons or entities conducting research, any persons or entities contracted to provide services for KDOR, or any other person or entity permitted access to KDOR records and files, be aware of the confidential nature of taxpayer records and files. They must also be aware of the statutory provisions restricting use of taxpayer information and the penalties for failure to comply with those limitations.

The KDOR further requires that persons and entities permitted access to confidential taxpayer information acknowledge that they have read and understand the confidentiality provisions as provided in the Kentucky Revised Statutes (KRS) and the Internal Revenue Code (IRC).

1. STATE STATUTORY RESTRICTIONS

KRS 131.190 provides:

(1) No present or former secretary or employee of the Revenue Cabinet, member of a county board of assessment appeals, property valuation administrator or employee, or any other person, shall intentionally and without authorization inspect or divulge any information acquired by him of the affairs of any person, or information regarding the tax schedules, returns or reports required to be filed with the cabinet or other proper officer, or any information produced by a hearing or investigation, insofar as the information may have to do with the affairs of the person's business. This prohibition does not extend to information required in prosecutions for making false reports or returns of property for taxation, or any other infraction of the tax laws, nor does it extend to any matter properly entered upon any assessment record, or in any way made a matter of public record, nor does it preclude furnishing any taxpayer or

his properly authorized agent with information respecting his own return. Further, this prohibition does not preclude the secretary or any employee of the Revenue Cabinet from testifying in any court, or from introducing as evidence returns or reports filed with the cabinet, in an action for violation of state or federal tax laws or in any action challenging state or federal tax laws. The secretary or the secretary's designee may provide an owner of unmined coal, oil or gas reserves, and other mineral or energy resources assessed under KRS 132.820(1), or owners of surface land under which the unmined minerals lie, factual information about the owner's property derived from third-party returns filed for that owner's property, under the provisions of KRS 132.820(1), that is used to determine the owner's assessment. This information shall be provided to the owner on a confidential basis, and the owner shall be subject to the penalties provided in KRS 131.990(2). The third-party filer shall be given prior notice of any disclosure of information to the owner that was provided by the third-party filer.

(2) The secretary shall make available any information for official use only and on a confidential basis to the proper officer, agency, board or commission of this state, any Kentucky county, any Kentucky city, any other state, or the federal government, under reciprocal agreements whereby the cabinet shall receive similar or useful information in return.

(3) Statistics of tax-paid gasoline gallonage reported monthly to the Revenue Cabinet under the gasoline excise tax law may be made public by the cabinet.

(4) Notwithstanding the provisions to this section to the contrary, information received from the Internal Revenue Service shall not be made available to any other agency of state government, or any county, city, or other state, and shall not be inspected intentionally and without authorization by any present secretary or employee of the Revenue Cabinet, or any other person.

(5) Statistics of crude oil as reported to the Revenue Cabinet under the crude oil excise tax requirements of KRS Chapter 137 and statistics of natural gas production as reported to the Revenue Cabinet under the natural resources severance tax requirements of KRS Chapter 143A may

be made public by the cabinet by release to the Department of Mines and Minerals.

(6) Notwithstanding any provision of law to the contrary, beginning with mine-map submissions for the 1989 tax year, the cabinet may make public or divulge only those portions of mine maps submitted by taxpayers to the cabinet pursuant to KRS Chapter 132 for ad valorem tax purposes that depict the boundaries of mined-out parcel areas. These electronic maps shall not be relied upon to determine actual boundaries of mined-out parcel areas. Property boundaries contained in mine maps required under KRS Chapters 350 and 352 shall not be construed to constitute land surveying or boundary surveys as defined by KRS 322.010 and any administrative regulations promulgated thereto.

KRS 131.081(15) provides in relevant part:

Taxpayers shall have the right to privacy with regard to the information provided on their Kentucky tax returns and reports, including any information or documents attached thereto. Except as provided by KRS 131.190, no information pertaining to such returns, reports, or the affairs of a person's business shall be divulged by the cabinet . . . to any person or be intentionally and without authorization inspected by any present or former secretary or employee of the Revenue Cabinet, member of a county board of assessment appeals, property valuation administrator or employee, or any other person..

KRS 131.990(2) provides:

(a) *Any person who violates the intentional unauthorized inspection provisions of KRS 131.190(1) shall be fined not more than five hundred dollars (\$500) or imprisoned for not more than six (6) months, or both.*

(b) *Any person who violates the provisions of KRS 131.190(1) by divulging confidential taxpayer information shall be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one (1) year, or both.*

(c) *Any person who violates the intentional unauthorized inspection provisions of KRS 131.190(4) shall be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one (1) year, or both.*

(d) *Any person who violates the provisions of KRS 131.190(4) by divulging confidential taxpayer information shall be fined not more than five thousand dollars (\$5,000) or imprisoned for not more than five (5) years or both.*

(e) *Any present secretary or employee of the Revenue Cabinet, member of a county board of assessment appeals, property valuation administrator or employee, or any other person, who*

violates the provisions of KRS 131.190(1) or (4) may, in addition to the penalties imposed under this subsection, be disqualified and removed from office or employment.

2. FEDERAL STATUTORY RESTRICTIONS

The KDOR and Internal Revenue Service (IRS) require that all employees be aware that Federal tax information in the possession of KDOR is for the official use of authorized KDOR employees only, and may not be provided to employees of other government agencies or institutions, or any other person or entity who is not an authorized employee of KDOR. Contractor personnel may be permitted access to Federal tax information only upon prior approval of the contractor by the IRS.

Unauthorized Disclosure of Federal Information

Section 6103(a)(2) of the IRC provides in relevant part:

... no officer or employee of any State, ... who has or had access to returns or return information under this section, ... shall disclose any return or return information obtained by him in any manner in connection with his service as such an officer or an employee or otherwise or under the provisions of this section. For purposes of this subsection, the term "officer or employee" includes a former officer or employee.

Section 7213(a)(2) of the IRC provides in relevant part:

It shall be unlawful for any person ... willfully to disclose to any person, except as authorized in this title, any return or return information ... acquired by him or another person ... Any violation of this paragraph shall be a felony punishable by a fine in any amount not exceeding \$5,000, or imprisonment of not more than 5 years, or both, together with the costs of prosecution.

Unauthorized Inspection of Federal Returns or Return Information –

"The Taxpayer Browsing and Protection Act"

IRC Section 7213A(a)(2) provides in relevant part:

It shall be unlawful for any person ... willfully to inspect, except as authorized in this title, any return or return information (non-computerized taxpayer records, including hard copies of returns – as well as computerized information) acquired by such person or another person ...

IRC Section 7213A(b)(1) provides:

(b) Any person who violates the provisions of KRS 131.190(1) by divulging confidential taxpayer information shall be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one (1) year, or both.

(c) Any person who violates the intentional unauthorized inspection provisions of KRS 131.190(4) shall be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one (1) year, or both.

(d) Any person who violates the provisions of KRS 131.190(4) by divulging confidential taxpayer information shall be fined not more than five thousand dollars (\$5,000) or imprisoned for not more than five (5) years or both.

(e) Any present secretary or employee of the Revenue Cabinet, member of a county board of assessment appeals, property valuation administrator or employee, or any other person, who

violates the provisions of KRS 131.190(1) or (4) may, in addition to the penalties imposed under this subsection, be disqualified and removed from office or employment.

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The KDOR and Internal Revenue Service (IRS) require that all employees be aware that Federal tax information in the possession of KDOR is for the official use of authorized KDOR employees only, and may not be provided to employees of other government agencies or institutions, or any other person or entity who is not an authorized employee of KDOR. Contractor personnel may be permitted access to Federal tax information only upon prior approval of the contractor by the IRS.

Unauthorized Disclosure of Federal Information

Any violation of subsection (a) shall be punishable upon conviction by a fine in any amount not exceeding \$1,000, or imprisonment of not more than 1 year, or both, together with the costs of prosecution.

Civil Damages for Unauthorized Disclosure of Federal Returns and Return Information

IRC Section 7431(a)(2) provides in relevant part:

If any person . . . knowingly, or by reason of negligence, inspects or discloses any return or return information with respect to a taxpayer. . . , such taxpayer may bring a civil action for damages against such person in a district court of the United States.

I, _____, hereby acknowledge that I have read the above regarding the confidentiality of KDOR and IRS records and files, and that I understand and will abide by those restrictions.

_____	_____	_____	_____
(Print Name)	Organization	Signature	Date

WITNESS:

_____	_____	_____	_____
(Print Name)	Organization	Signature	Date

In Re: Second reading of the Dispatch Policy and Procedures Ordinance

Judge Bertram presented and read the Ordinance amending the County Dispatch Departmental Policy and Procedures. Squire Veirs made a motion to accept this as second reading of the Ordinance, seconded by Squire Fogle, Squire Wells ask for a roll call vote with results as follows:
Squire Veirs – Yes
Squire Whaley – Yes
Squire Wells – No
Squire Fogle – Yes
Judge Bertram – Yes
Squire Wells ask for the roll call vote due to the fact that he was not in complete agreement with the ordinance as presented, he could not approve page 10 – number 33 “no smoking at any time or anyplace within the Emergency Operations center/dispatch building.”
The roll call vote was 4-Yes and 1 –No, this will stand as the second reading of this ordinance.

ORDINANCE
OF
THE FISCAL COURT OF PENDLETON COUNTY
COMMONWEALTH OF KENTUCKY

ORDINANCE NO.330.6

AN ORDINANCE RELATING TO THE AMENDMENT OF PENDLETON
COUNTY DISPATCH DEPARTMENTAL POLICY AND PROCEDURES

Whereas, the Pendleton County Dispatch has been operating under Policies and Procedures a set forth in Ordinance No. 330.5, and

Whereas, the employment at the Pendleton County Dispatch has unique considerations which impact upon attendance, behavior, and discipline, reflecting the crucial nature of such operations, and

Whereas, the supervisor of the Pendleton County Dispatch Center has developed and requested the enactment of an updated version of the document entitled "Pendleton County Dispatch Departmental Policy and Procedures,"

NOW THEREFORE:

Be it ordained by the Fiscal Court of the County of Pendleton, Commonwealth of Kentucky:

SECTION ONE

The Pendleton County Dispatch Departmental Policy and Procedures dated December 1, 2008 (To coincide with Pendleton County Administrative Code) shall hereafter apply to and bind all county employees working in the operation known as the Pendleton County Dispatch.

SECTION TWO

Said Policy and Procedures are adopted by reference and shall not be set forth verbatim herein; same may be found in the office of the County Judge Executive, Courthouse 233 Main Street, Falmouth, Kentucky.

SECTION THREE

Said Policy and Procedures shall be incorporated into or shall be appended to the Pendleton County Administrative Code.

SECTION FOUR

Notwithstanding the contents of said Policy and Procedures, where there is a conflict between said Policy and Procedures and the provisions of the currently prevailing "Chapter 3- Personnel Administrative (Policy & Procedures)" of the Pendleton County Administrative Code, with respect to demotion, termination, leave, attendance, holiday pay, overtime, and other fringe benefits then the provisions of the latter shall control.

SECTION FIVE

Pendleton County Ordinance No. 330.5 as adopted on June 25, 2002 is hereby superseded and repealed in full by this Ordinance.

This Ordinance shall be in full force and effect from and after its passage and publication, according to law.

Dated this _____ day of _____, 2008.

Henry W. Bertram
Pendleton County Judge/Executive

Attest:

Vicky King
Pendleton County Court Clerk

First Reading: 11-11-2008
Publication: 11-18-2008
Second Reading: _____
Passage: _____
Publication: _____

(2) ROLL CALL VOTES
Date: 11-25-08 Time: 7:20'clock PM
Squire Veirs made a motion to to approve
second reading
Motion seconded by Squire Fogle
WITH A ROLL CALL VOTE CALLED FOR WITH RESULTS AS FOLLOWS:
Squire Gary Veirs: Y
Squire Alan Whaley: Y
Squire Stacey Wells: N
Squire Bob Fogle: Y
Judge Executive, Henry Bertram: Y
YES VOTE: 4 NO VOTE: 1

In Re: 109 Board Appointments

Judge Bertram presented the court with a letter from the 109 Board requesting the appointment of Gladys Smith and Ed Sissell to the 109 board, to fill vacancies from the resignations of Obie Fardo and Arnold Ross.
Squire Whaley made a motion to approve the appointments as presented, seconded by Squire Wells, motion carried.



Pendleton County 109 Solid Waste Management Board
P.O. Box 181
Falmouth KY. 41040
Fred Edwards, SWC
(859) 654-1000

November 5, 2008

Judge Executive Henry Bertram
233 Main Street
Falmouth, Kentucky 41040

Judge Bertram,

During our November 5, 2008 meeting, the Pendleton Co. 109 Solid Waste Board made the recommendation to appoint Gladys Smith and Ed Sissell to the 109 Solid Waste board for a 2-year term. They will be filling the two vacancies left by Obie Fardo and Arnold Ross.

Cordially Yours,

Jeff Dicken
109 Board Chairperson

In Re: MCA request to destroy any records more than three years old

Judge Bertram presented the court with a request form from MCA regarding destroying any ambulance records that are more than 3 years old. Judge Bertram had ask County Attorney, Jeff Dean to check on retention dates for such records and he found that the records should be retained for 3 years and then may be destroyed after any audits.

This was for informational purposes only no action taken.

MEDICAL CLAIMS ASSISTANCE
 836 4TH AVENUE
 HUNTINGTON, WV 25701
 TELEPHONE 800-676-4785 FAX 304-522-4222

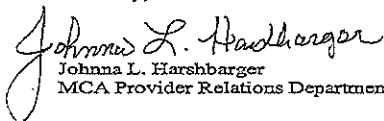
November 4, 2008

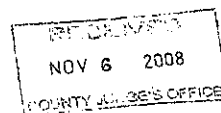
Dear Squad,

MCA is currently in the process of clearing out paper records that we have on file for you. As of 2005 we have been paperless and all records sent to us have been scanned and will be on record indefinitely. We are in possession of many records that are dated prior to then. This is to give you notice that any paper records we have stored for you will be properly destroyed if we do not have a response from you within 14 days of this notice. That will be November 18, 2008. If you wish to not have these records destroyed, then please inform MCA as soon as possible and alternative arrangements may be made. Please return the enclosed signature sheet so that we may have it for our records.

If you have any questions, or if I can be of any assistance, please do not hesitate to contact me at the above address or telephone number. Thank you in advance for your prompt attention to this matter.

Sincerely,

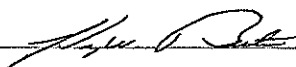

 Johnna L. Harshbarger
 MCA Provider Relations Department



MEDICAL CLAIMS ASSISTANCE
 836 4TH AVENUE
 HUNTINGTON, WV 25701
 TELEPHONE 304-522-7533 FAX 304-522-4222

Pendleton County EMS / Pendleton Co Fiscal Board (Squad Name) gives Medical Claims Assistance permission to destroy paper records that are in their possession AND THAT ARE MORE THAN 3 YEARS OLD PER ATTACHMENT.

_____(Squad Name) does not give Medical Claims Assistance permission to destroy paper records that are in their possession and will contact them to make alternate arrangements.

Signed  Date 11/14/08

RECORDS RETENTION SCHEDULE

S1

STATE ARCHIVES AND RECORDS COMMISSION
Public Records Division
Kentucky Department for Libraries and Archives

LOCAL GOVERNMENTS
Public Safety
Emergency Medical Services
Schedule Date: September 09, 1999

Series No.	Record Title and Description	Retain at Agency (Years)	Disposition Instructions
L2832	State EMS Run Report (C) 902 KAR 20:117 (V)	I	Destroy after 5 years and audit. In the case of a minor destroy 5 years beyond age 18.
L2833 Patient Statement - Patient Responsibility Services Rendered (C) 902 KAR 20:117 (V) Destroy after audit			
L2834	Patient Health Insurance Claim Forms (C) KRS 61.878:1a - Diagnosis and Personal I.D. Info. (V)	3	Destroy after audit
L2835	Monthly Payments Audit Sheet -- (This is a record of all payments received for services rendered)	3	Destroy after audit
L2836	Daily Payments Audit Report -- (This is a record of all payments received for services rendered)	3	Destroy after audit
L2837	Daily Charges Audit Sheet	1 month	Destroy
L2838	Monthly Charges Audit Sheet	3	Destroy after audit

C - Confidential Record I - Indefinite P - Permanent V - Vital Record

In Re: Resolution Declaration of Surplus Property

Judge Bertram presented the fiscal court with a copy of a resolution regarding declaration of surplus property. Squire Wells made a motion to approve this resolution, seconded by Squire Whaley, motion carried.

RESOLUTION NO. _____

COUNTY OF PENDLETON KENTUCKY

A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT
DECLARING VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND
DISPOSING OF SUCH EQUIPMENT AT PUBLIC AUCTION.

WHEREAS, through the advice of the road employees, the road supervisor and department supervisors of Pendleton County, the attached list of surplus property should be declared surplus and sold at public auction, and

WHEREAS, such equipment and vehicles is either beyond suitable repair or does not meet current need, and

WHEREAS, such surplus equipment and vehicles are taking up needed space.

NOW, THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court does hereby declare the attached list of vehicles and equipment as surplus and further resolves to dispose of this surplus property at advertised public auction at its earliest convenience.

This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED: November 14, 2008

Henry W. Bertram
County Judge/Executive
Pendleton County

ATTEST:

Vicky King
Fiscal Court Clerk

Surplus (Road Department)

10/27/08

Quantity	Item
2	Hyd Bottle Jacks
1	Chainsaw Stihl 025 #1450
1	Lincoln welder
1	Sweepster Pull Behind Truck Broom
2	Snapper Push Mowers
1	Jeep Cherokee 4X4 Vin #1J4FJ27SXL549156
1	Ford Crown Vic Vin #2FALP71W3TX165167
1	Homelite weedeater #1461
1	Stihl weedeater #1119
1	Stihl weedeater
1	Schram Air compressor #1447
1	Wooden Desk
1	Electric Crane
1	8 HP Huskee Motor
1	Circular Power Saw (7 1/4 inch)

In Re: Discussion of next Fiscal Court Meeting

Judge Bertram explained that it would be necessary to change the meeting date of the next Fiscal Court Meeting due to a town hall meeting scheduled for Tuesday, December 9th in Grant County where, Governor Beshear will be appearing. The next meeting will be a special called meeting to be held at 7:00 PM on Wednesday December 10th.

This was informational only no action taken.

In Re: Northern Pendleton Fire District Response Letter

Judge Bertram presented the county with a draft copy of a letter of response regarding Northern Pendleton Fire District's decision to no longer do ambulance runs outside of their taxing district. Discussion was held and suggested changes to the letter where made.

A public hearing has been scheduled for Thursday December 18, 2008 at the Pendleton County Courthouse, upstairs courtroom for the purpose of bringing the ambulance issues to the people of the county and to get suggestions on ways to fund this service.

A motion was made by Squire Whaley, seconded by Squire Fogle to approve the letter as presented with the suggested changes.



DRAFT



Commonwealth of Kentucky

Magistrates
Alan Whaley
Bobby Fogle

Henry W. Bertram
Pendleton County Judge/Executive
233 Main St. Room 4
Falmouth, Kentucky 41040
859-654-4321 Fax 859-654-5047
Cell Ph 859-743-6559
pendjud@fuse.net
www.pendletoncounty.ky.gov

Magistrates
Gary Veirs
Stacey Wells

November 25, 2008

Keith Gunkel, Board Chairman
Northern Pendleton Fire District Members
283 Giles Road
Butler, KY 41006

Dear Members of Northern Pendleton Fire District:

Please accept this letter in response to your Letter of Proposal, dated November 11, 2008. The Pendleton County Fiscal Court over the past 15 plus years has been operating an ambulance service from its county budget with no additional revenue due to the failure of the proposed license plate tax. We have been able to scrape together the money needed to cover one ambulance and a backup ambulance.

Two plus years ago, we were placed in a situation where we were to lose Advanced Life Support for our citizens. The Fiscal Court was forced to create a .5% payroll tax, placed on our workforce to cover the cost of this service.

Over the past several years the Pendleton County ambulance run volume has more than doubled, causing our backup ambulance to miss many more runs than we would like. Northern Pendleton Fire District has been extremely gracious in making many of these runs and we know it has placed an undo burden on your operations and ultimately a cost to your tax payers. *the NPF District*

The Fiscal Court has looked at many ways to correct this problem, but as you are aware, it always comes down to "where do we get the money"? Raising taxes is never easy, but in this situation there is no fair tax that won't indirectly effect those not needing service. Your proposal of \$800.00 per run will also place a burden on the county's budget that can't be met without additional revenue.

The economy being so uncertain is causing us to look to the tax payer for advice in whether they feel additional services are needed and whether they are willing to pay for those additional services. We will be holding public meetings in the near future in order to obtain public sentiment. We want to hold a public meeting in mid-December to present this issue in as open and as fair a manner as possible.

In your proposal you have given us a date of December 1st as the date you will discontinue back-up support for Ambulance II. We know that you are aware of how difficult these decisions are, and we are very appreciative of your patience over the past many months. We also understand that you must make decisions that are in the best interest of your tax payers. Thus, we will continue to work toward a solution, and in the meantime, we thank you for all the help that you have provided, and we will understand and respect your future decision.

Sincerely,

Henry W. Bertram
Pendleton County Judge/Executive

and mutual aid w/ PC EMS

In Re: Budget Account Transfers

Judge Bertram presented and read the Budget Account Transfers, whereupon Squire Veirs made a motion, seconded by Squire Wells that the following Budget Account Transfers be accepted and approved as presented.

PENDLETON COUNTY FISCAL COURT
TUESDAY NOVEMBER 25, 2008
7:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5227-548 Water and Sewer Special Projects \$158,300.00

Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5101-723 Motor Vehicle \$ 13,000.00

LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5135-592 Emergency Mgt. Vehicle/Maintenance \$ 300.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-550 Medical Supplies \$ 2,500.00

Henry W. Bertram
County Judge/Executive

Vicky King
Fiscal Court Clerk

Date: _____

Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Fogle that the following claims be allowed and ordered paid out of the following funds, motion carried.

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 11/25/2008 To: 11/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5198	Vendor	MODERN LEA	MODERN LEASING		
05-0125	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	6739500511	018735	COPIER LEASE	Voucher Date 11/25/2008
		Printed On Check 010927				425.83
Voucher No.	05-5199	Vendor	OFFICEDEPO	OFFICE DEPOT		
05-0125	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	448998431-001	018662	OFFICE SUPPLIES JUDGES OFFICE	Voucher Date 11/25/2008
		Printed On Check 010928				71.08
Voucher No.	05-5200	Vendor	OFFICEDEPO	OFFICE DEPOT		
05-0125	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	448853827-001	018658	OFFICE SUPPLIES JUDGES OFFICE	Voucher Date 11/25/2008
05-0125	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		018658	OFFICE SUPPLIES TAX ADMINISTRATOR	278.42
		Printed On Check 010929				4.60
Voucher No.	05-5201	Vendor	OFFICEDEPO	OFFICE DEPOT		
05-0125	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	448348242-001	018598	ENVELOPES	Voucher Date 11/25/2008
		Printed On Check 010930				68.98
Voucher No.	05-5202	Vendor	ELSENER	ELSENER ELECTRONICS		
05-0125	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	23019	018711	BATTERIES FOR UPS	Voucher Date 11/25/2008
		Printed On Check 010931				62.40
Voucher No.	05-5203	Vendor	GARYVEIRS	GARY VEIRS		
05-0125	01-5025-589-	REGISTRATION/CONFERENCES		018736	REIMBURSEMENT FOR MILEAGE & PARKING	Voucher Date 11/25/2008
		Printed On Check 010932				174.46
Voucher No.	05-5204	Vendor	HENRY BERT	HENRY BERTRAM		
05-0125	01-5025-589-	REGISTRATION/CONFERENCES		018737	LODGING FOR KACO CONFERENCE	Voucher Date 11/25/2008
		Printed On Check 010933				224.58
Voucher No.	05-5205	Vendor	INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY		
05-0125	01-5070-578-	P&Z UTILITIES		018724	UTILITY REIMBURSEMENT PLANNING & ZONING	Voucher Date 11/25/2008
		Printed On Check 010934				50.00
Voucher No.	05-5206	Vendor	PLANNING	PENDLETON COUNTY PLANNING COMMISSION		
05-0125	01-5070-399-	PLANNING - COMPREHENSIVE		018743	PLANNING COMMISSION FUNDING	Voucher Date 11/25/2008
		Printed On Check 010935				10,000.00
Voucher No.	05-5207	Vendor	STRAUSS	STRAUSS & TROY		
05-0125	01-5070-399-	PLANNING - COMPREHENSIVE		018742	CARMEUSE TEXT AMENDMENT TO ZONING ORD.	Voucher Date 11/25/2008
		Printed On Check 010936				2,000.00
Voucher No.	05-5208	Vendor	ARAMARK	ARAMARK UNIFORM SERVICES, INC		
05-0125	01-5080-411-	CUSTODIAL SUPPLIES		018541	OCTOBER COURTHOUSE MATTS	Voucher Date 11/25/2008
05-0125	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		018541	OCTOBER ANNEX MATTS	228.28
		Printed On Check 010937				98.64
					Voucher Totals	327.92

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 11/25/2008 To: 11/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5209	Vendor	TOWERCLOCK	DAVID NEAL		
05-0125	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		018719	ROUTINE PREVENTATIVE MAINTENANCE ON TOWER CLOCK	Voucher Date 11/25/2008
		Printed On Check 010938				175.00
Voucher No.	05-5210	Vendor	TONY MESSM	TONY MESSMER		
05-0125	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		018717	RAKING LEAVES IN COURTHOUSE LOT	Voucher Date 11/25/2008
		Printed On Check 010939				40.00
Voucher No.	05-5211	Vendor	MILES	RODNEY MILES - BODY SHOP		
05-0125	01-5091-592-	MAPPING VEHICLE MAINTENANCE & REPAIRS		018721	BRAKE HOSE, REPAIR BRAKE LINE, TIRE REPAIR	Voucher Date 11/25/2008
		Printed On Check 010940				182.62
Voucher No.	05-5212	Vendor	GARYMAXWEL	GARY MAXWELL		
05-0125	01-5205-573-	ANIMAL SHELTER TELEPHONE		018726	CELL PHONE REIMBURSEMENT	Voucher Date 11/25/2008
		Printed On Check 010941				48.00
Voucher No.	05-5213	Vendor	EAST PEND	EAST PENDLETON WATER DISTRICT		
05-0125	01-5227-546-	SEWER & WATER - SPECIAL PROJECTS		018741	HB 390 WATER PROJECTS	Voucher Date 11/25/2008
		Printed On Check 010942				163,130.00
Voucher No.	05-5214	Vendor	GENEKEARNS	GENE KEARNS		
05-0125	01-5420-507-	TOURISM CONTRIBUTIONS		018734	REIMBURSEMENT FOR TRAVEL 72 MILES @ .48	Voucher Date 11/25/2008
		Printed On Check 010944				35.28
Voucher No.	05-5215	Vendor	NKADD	NORTHERN KY AREA DEVELOP. DISTRICT		
05-0125	01-9100-501-	ADD PAYMENT		018718	FY 2008-2009 1ST QUARTER CONTRIBUTION CONTRACT SAL	Voucher Date 11/25/2008
		Printed On Check 010943				6,187.50
					Voucher Totals	6,187.50
					18 Vouchers Printed Totalling	183,486.67

Pendleton County Fiscal Court
Voucher Claims Register

Road Fund

From: 11/25/2008 To: 11/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5218	Vendor	TRUCK & TR	TRUCK AND TRAILER SUPPLY		
05-0225	02-6105-447-	ROAD MATERIALS	KK129857	023371	GRADER DASH FAN & SHOE ASSY. SNOW PLOWS	Voucher Date 11/25/2008
		Printed On Check 005500				248.58
Voucher No.	05-5217	Vendor	J.EDINGER	J. EDINGER & SON, INC.		Voucher Totals 248.58
05-0225	02-6105-447-	ROAD MATERIALS	16755	023373	ROAD MATERIALS	Voucher Date 11/25/2008
		Printed On Check 005501				237.75
Voucher No.	05-5218	Vendor	HOLT	HOLT EQUIPMENT COMPANY, LLC		Voucher Totals 237.75
05-0225	02-6105-447-	ROAD MATERIALS	06 6328612	023388	VEHICLE REPAIRS	Voucher Date 11/25/2008
		Printed On Check 005502				280.90
Voucher No.	05-5219	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Totals 280.90
05-0225	02-6105-447-	ROAD MATERIALS	1177639	023389	OCTOBER RENTAL - SMALL ACETYLENE CYLINDERS	Voucher Date 11/25/2008
		Printed On Check 005503				27.65
						27.88
					4 Vouchers Printed Totalling	795.11

Pendleton County Fiscal Court
Voucher Claims Register

Jail Fund

From: 11/25/2008 To: 11/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5220	Vendor	REGINA GEN	REGINA GENTRY		
05-0325	03-5101-389-	MISCELLANEOUS CONTRACTUAL SERVICES		031529	FEMALE TRANSPORT 6 HOURS @ \$10 AN HOUR	Voucher Date 11/25/2008
		Printed On Check 004788				60.00
Voucher No.	05-5221	Vendor	QUESTDIAGN	QUEST DIAGNOSTICS		Voucher Totals 60.00
05-0325	03-5101-549-	ROUTINE MEDICAL		031532	MEDICAL FOR INMATE J. HUTCHISON	Voucher Date 11/25/2008
		Printed On Check 004789				73.40
Voucher No.	05-5222	Vendor	BURLPHARMA	BURLINGTON PHARMACY		Voucher Totals 73.40
05-0325	03-5101-549-	ROUTINE MEDICAL		031528	MEDICATION FOR INMATE K. KELLER	Voucher Date 11/25/2008
		Printed On Check 004790				12.65
Voucher No.	05-5223	Vendor	CS MOTORS	COUNTRYSIDE MOTORS		Voucher Totals 12.65
05-0325	03-5101-723-	MOTOR VEHICLE		031530	2007 FORD CROWN VIC	Voucher Date 11/25/2008
		Printed On Check 004791				13,000.00
						13,000.00
					4 Vouchers Printed Totalling	13,146.05

Pendleton County Fiscal Court
Voucher Claims Register

L.G.E.A. Fund
From: 11/25/2008 To: 11/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5224	Vendor FALMOUTH	CITY OF FALMOUTH			
05-0425	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		041923	OCTOBER FIRE RUNS	Voucher Date 11/25/2008
		Printed On Check 001028				7,055.00
Voucher No.	05-5225	Vendor FAMILY	FAMILY DOLLAR STORES			
05-0425	04-5135-411-	CUSTODIAL SUPPLIES		041927	CUSTODIAL SUPPLIES EDC	Voucher Date 11/25/2008
		Printed On Check 001029				43.50
Voucher No.	05-5226	Vendor MODERN LEA	MODERN LEASING			
05-0425	04-5135-445-	OFFICE SUPPLIES		041928	1/2 COPIER LEASE	Voucher Date 11/25/2008
		Printed On Check 001030				132.18
Voucher No.	05-5227	Vendor ELSENER	ELSENER ELECTRONICS			
05-0425	04-5135-445-	OFFICE SUPPLIES		041922	BATTERIES AND TONER, SOFTWARE LECENSE	Voucher Date 11/25/2008
		Printed On Check 001031				719.28
Voucher No.	05-5228	Vendor MOBILCOM	MOBILCOMM INC			
05-0425	04-5135-448-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES		041928	SOFTWARE FOR PROGRAMMING RADIOS	Voucher Date 11/25/2008
		Printed On Check 001032				769.68
Voucher No.	05-5229	Vendor MIKEMOORE	MIKE MOORE			
05-0425	04-5135-499-	OTHER SUPPLIES		041933	REIMBURSEMENT FOR SUPPLIES	Voucher Date 11/25/2008
		Printed On Check 001033				79.79
Voucher No.	05-5230	Vendor MILES	RODNEY MILES - BODY SHOP			
05-0425	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINT		041924	LOF - TRAILER HITCH	Voucher Date 11/25/2008
		Printed On Check 001034				308.69
Voucher No.	05-5231	Vendor OFFICEDEPO	OFFICE DEPOT			
05-0425	04-5135-705-	DATA PROCESSING EQUIPMENT		041983	PROJECTOR	Voucher Date 11/25/2008
		Printed On Check 001035				899.99
Voucher No.	05-5232	Vendor RECREATION	COMMUNITY RECREATION COMMISSION			
05-0425	04-5405-107-	RECREATION - SUPER/DIRECTOR		041931	1/2 NOVEMBER SALARY RECREATION DIRECTOR	Voucher Date 11/25/2008
		Printed On Check 001037				1,803.82
Voucher No.	05-5233	Vendor WATERLINE	THE FIFTH THIRD BANK			
05-0425	04-7700-802-	PRINCIPAL ON LEASE (WATERLINE)	0810820373	041930	PRINCIPAL DUE ON WATERLINE LEASE	Voucher Date 11/25/2008
05-0425	04-7700-808-	INTEREST ON LEASE		041930	INTEREST DUE ON WATERLINE LEASE	
		Printed On Check 001038				14,081.83
						80,682.76
						Voucher Totals
						92,494.69
						10 Vouchers Printed Totalling

Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 11/25/2008 To: 11/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5234	Vendor PEND EMS	PENDLETON COUNTY EMS, INC			
05-0925	09-5140-303-	AMBULANCE SERVICE		092370	DECEMBER AMBULANCE SERVICE PER CONTRACT	Voucher Date 11/25/2008
		Printed On Check 001042				28,664.17
Voucher No.	05-5235	Vendor OFFICEDEPO	OFFICE DEPOT			
05-0925	09-5140-445-	OFFICE SUPPLIES	4499175348&449917393	092358	OFFICE SUPPLIES	Voucher Date 11/25/2008
		Printed On Check 001043				493.28
Voucher No.	05-5236	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.			
05-0925	09-5140-550-	MEDICAL SUPPLIES		092369	COMPRESSED OXYGEN & CYLINDER RENTAL	Voucher Date 11/25/2008
		Printed On Check 001044				524.70
Voucher No.	05-5237	Vendor SOUTHEAST	SOUTHEASTERN EMERGENCY EQUIPMENT			
05-0925	09-5140-550-	MEDICAL SUPPLIES		092354	MEDICAL SUPPLIES	Voucher Date 11/25/2008
		Printed On Check 001045				1,585.30
Voucher No.	05-5238	Vendor GALLSINC	GALLS INCORPORATED			
05-0925	09-5140-550-	MEDICAL SUPPLIES		092366	MAG CHARGER FLASHLIGHT AND SLEEVE	Voucher Date 11/25/2008
		Printed On Check 001046				134.97
						134.97
						Voucher Totals
						23,492.42
						5 Vouchers Printed Totalling

Pendleton County Fiscal Court
Voucher Claims Register

911 Fund Fund
From: 11/25/2008 To: 11/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5239						
		Vendor	MODERN LEA	MODERN LEASING		
05-7525	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE		751113	1/2 COPIER LEASE	Voucher Date 11/25/2008
Printed On Check 001832						132.17
Voucher No. 05-5240						
		Vendor	OFFICEDEPO	OFFICE DEPOT		
05-7525	75-5145-445-	911 OFFICE SUPPLIES	451064814-001	751112	NOVEMBER OFFICE SUPPLIES	Voucher Date 11/25/2008
Printed On Check 001833						300.72
Voucher No. 05-5241						
		Vendor	MIKEMOORE	MIKE MOORE		
05-7525	75-5145-571-	RENEWALS AND REPAIRS		751114	REIMBURSEMENT FOR DISPATCH EQUIPMENT	Voucher Date 11/25/2008
Printed On Check 001834						95.39
						Voucher Totals 95.39
						3 Vouchers Printed Totalling 528.28

Page No 1

In Re: Closing Remarks

Discussion was held regarding the Zoning Flyers that will be going out in the shopper's outlook and distributed by offices in the courthouse at this time.

In Re: Adjournment

A motion was made by Squire Veirs, seconded by Squire Wells, carried that this meeting be adjourned at 8:15 PM to meet again in a special called meeting on December 10th, 2008, subject to any additional called meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Fiscal Court Clerk